

**SOUTH DAKOTA STATE RAILROAD BOARD MEETING
BECKER-HANSEN BUILDING
COMMISSION BOARDROOM
DECEMBER 16, 2015 @ 11:00 A.M.**

AGENDA

WEDNESDAY
DECEMBER 16, 2015

11:00 A.M.

Todd Yeaton, Chair

- Call to Order
- Approve the Minutes of meeting on November 18, 2015 **1**

11:15 A.M.

Bruce Lindholm, Office of Air, Rail, and Transit

- Consideration of Slover & Loftus law firm contract **2**
- Consideration of Plymouth Co, Iowa conservation easement **3**
- Consideration of delete paragraph 3 from Guideline #3 **4**
Haying, grazing, and farming State owned land
- Update on MRC line project

Adjourn

To participate by via telephone, please dial **1-866-410-8397** and enter code **1289182255** to be logged into the meeting

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605 -773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.

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